



## **Proposed Changes to the Automated Export System (AES) and What's Driving Them**

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## **Agenda Topics**

- Introduction to the Automated Export System
- Notice of Proposed Rulemaking
- Proposed Changes to the Foreign Trade Regulations (FTR)
- Data Element Changes
- Clarification
- Shipment Reporting Manager
- AES Outreach Schedule

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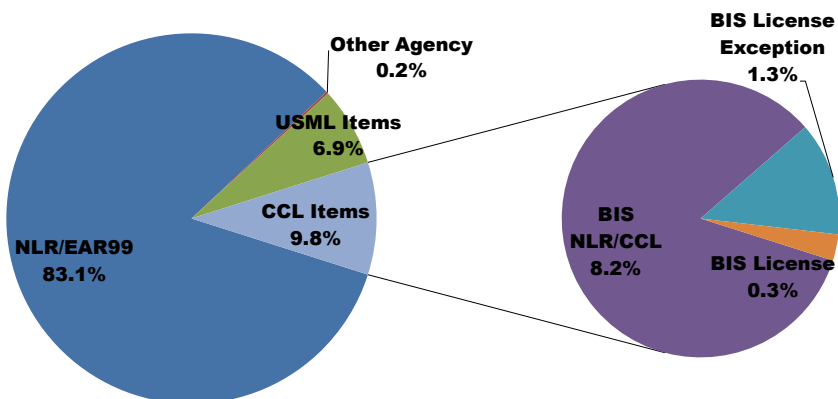


## Automated Export System

- Implemented on July 3, 1995
- Made mandatory in June 2008
- In 2010, 44,200 AES filers reported over 22 million electronic export records for \$1 trillion
  - AES*Direct* system = 43,316 filers report 10.4 million records
  - AES = 884 filers reported 12 million records
- Approximately 148,000 unique exporter IDs are utilized annually



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## Notice of Proposed Rulemaking

- Published in the Federal Register Jan. 21, 2011
- Public Comment Period Ended Mar. 22, 2011
- Agency Review of the Public Comments
- Agency Concurrence
- Respond to Comments
- Issue and Implement a Final Rule



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## Major Changes

- **Post Departure Filing (Option 4)**

### Current Requirements

- For approved USPPIs – report in AES within 10 calendar days after departure
- Approval is based on company, not commodity

### Proposed Changes

- Selected Commodities only – agriculture/Bulk
- Approved USPPIs – report in AES within 5 calendar days
- Tighter criteria levels



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## Major Changes

- **Household Goods**

### Current Requirements

- Limited reporting in AES
- Required for items valued over \$2,500
- Canadian exports are exempt

### Proposed Changes

- Limited reporting in AES
- Required regardless of value and country of destination



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## Major Changes

- **Used Self Propelled Vehicles**

### Current Requirements

- Required for items valued over \$2,500
- Canadian exports are exempt
- Filing times based on method of transportation

### Proposed Changes

- Required regardless of value and country of destination
- Proof of filing must be at least 72 hours prior to export



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## Additional/Revised Data Elements

- Country of Origin
- License Value
- End User
- Ultimate Consignee Type
- Transportation Reference Number
- Shipment Reference Number
- Equipment & Seal Number



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## Clarifications

- Port of Export
- Value
- Split Shipments
- Exports in International Waters



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## AESDirect Shipment Manager

The Shipment Manager in AESDirect makes it easy for your company to comply with your export filings!

[All Shipments](#)
[Accepted \(5\)](#)
[Rejected \(1\)](#)

[Print](#)
[Download](#)

[Show More Shipment Details >](#)

	Shipment Reference Number	Status	AES ITN	Date of Filing	Date of Export
I want to ... Retrieve Delete Print Save as a Template	03111	Accepted/Verify	X20110311000011	03/11/2011	06/20/2011
	031111B	Accepted	X20110311000026	03/11/2011	03/11/2011
	031111C	Accepted	X20110311000027	03/11/2011	03/11/2011
	03111A	Accepted/Verify	X20110311000012	03/11/2011	06/14/2011
	3811A	Accepted/Verify	X20110308000064	03/08/2011	03/08/2011
	CLASS117	Rejected/Fatal		03/09/2011	03/20/2011

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## AESDirect Shipment Manager

### FEATURES

- Search directly by ITN or Shipment Reference Number
- Search for EEL by the filing date or date of export
- Sort results to your preference
- Filter your search – Search under additional criteria

- USPPI ID Number
- USPPI Name
- Consignee Name
- Country of Destination

- Port of Export
- Carrier SCAC/IATA code
- License Type
- Username that created the shipment

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## Outreach & Education

- **AES Compliance Seminars**
  - **July**                      **Laredo, TX**
  - **August**                **Baltimore, MD & San Francisco, CA**
  - **September**        **San Diego, CA & Miami, FL**
  - **October**              **Dallas, TX**
  - **November**        **Des Moines, IA; Irvine and Los Angeles, CA**



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## For More Information

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